

Mitchell Field Implementation Committee Meeting (pg 1 of 1)
November 9, 2009

Attendees: Judith Redwine, Rob Roark, Chris Duval, Don Miskill, Dan Boland, Karin Blake, Jim Hays, Deb Levensailor, and David Chipman. Also present: Carol Tukey, Walter & Helen Norton, Bob Modr, Dan Huber and Mary Ann Roark.

A quorum was present and the meeting was called to order at 5:35 PM.

Meeting Minutes: October 13 meeting minutes were approved as written.

Old Business:

- **Zoning and Performance Standards Subcommittee** - Met with the consultant. He has reviewed the MF Master Plan. We have homework from him. Wants us to think about site visits. In-depth discussion about the Z&PS development process and the level of public involvement. Are we business-friendly? Need to speak with Business Development group about Marine Business Zone 2. Need talking points for public presentations to make sure we are all speaking from a common page. What else can we do there? What is the relationship with MRRA [NASB redevelopment]?
- **Bandstand** - Bob Modr presented a written proposal to build a bandstand down near the waterfront. It would be built using in-house assets at no cost to the town. It would be town-owned. Cmte had some concerns with proposed shorefront site. They voted to approve the concept and design but withheld approval of the proposed location.
- **SB meeting last month** - SB approved handout on 10/29. We will continue to get the word out on what's happening at the field. Chris will do a letter and we will submit a monthly update to the SB.
- **Karin's work on the Economic Development Policy** - Cmte appreciates all Karin's work in helping the SB develop a new policy memo. The finished product is excellent.
- **Pier Work & Anchor article** - Rob completed the handrail installation on the small boat basin area. Congrats to everyone for their efforts in completing this first phase. We need more pipe. Rob and Don are working on a plan.
- **Community Gardens** - The trees are planted. Do not have the soil test report from Nadji.
- **Dog Committee** - There is an on-line survey available for folks to take about dogs at the field. These will help in developing the final recommendations to the SB. Currently, we are recommending hours when all dogs have to be leashed, that waste disposal cans be provided by each pole, and that we have a sign specifically addressing dog owners responsibility.

New Business:

- **Seat on the MRRA board** - there is a proposal that a MFIC member go on the board. Instead of observe. There may be some benefit for MF. Need to get more info for next meeting. 2 open seats.
- **Explore Senior Housing** - this item was tabled.
- **Lay-down area for Charter Environmental Pipeline removal project** - Committee recommends area north of the generator building or the housing area, in that order.
- **Gate Opening Timeline** - 1 November ends the trial period. Committee is recommending the gate continue to be opened year-round. That will go to the SB for approval. Well done to all.
- **Budget** - amount requested is same as last year.

Next Meeting: Regular meeting on December 7th, 2009 @ 5:30 pm.

Meeting adjourned at 6:37 PM

Respectfully submitted,
Don Miskill, Secretary